THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH THE AMERICAN RADIO RELAY LEAGUE, INC.

CHARTERED AS A NON-STOCK CORPORATION BY THE STATE OF WISCONSIN

BOARD OF DIRECTORS **MILWAUKEE, WISCONSIN**

minutes of meeting November 11, 1979

The meeting was held at the home of President Bob Glamm

The meeting was called to order at 7:22 PM by Board Chairman Al Belanger.

Present were: Pres. Bob Glamm, Treas. Dave DeFebo, 1st V. P. Reid Whipple 2nd V. P. Steve Schwendtner. Board members present were: Russ Bruss, Florence Belanger, Howard Traxler and Glen Rearick. Also present was Chas. Kaetel.

Russ Burss remarked that at meetings where the Secretary could not be present, some arrangement should be made to have them read by someone else.

Chas. Kaetel gave a report on the amateur classes.

Chairman Belanger posed the question of another session of classes in the spring of 1980. There followed a discussion - No decision was reached.

Chas. Kaetel reported of progress of a picnic reservations --No location or date is definite. There was a consensus for a picnic in late July or August. A discussion of the cost of a picnic followed.

Tres. Dave DeFEbo reported an amount of $ 1,746.00 in the checking account of which $ 760.90 was the school fund. He reported dues income of $ 930.00 so far this year. Recent expenses were: $ 573.98. He then reported on finances for the year of 1978.

There was a discussion of members delinquent in dues payments.

Chas Kaetel reported that one life member had complained that he had not received a "thank you" for his contribution. He said he would write to the member.

A motion to adjourn came at 9:25 PM.

Respectfully submitted,

R. A. Glamm, for the Secretary